



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson  
Rev. Anthony Coleman  
Jim King*

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Thursday, March 01, 2007

5:15 PM

Fourth Floor Conference Room

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20070208      **Regular Meeting - January 25, 2007**

Review and approval of the January 25, 2007 regular meeting minutes.

*Approved*

20070166      **Hotel Motel Tax Report**

Hotel Motel Monthly Financial Report

*Received and Filed*

20070167      **Auto Rental Tax Report**

3% Auto Rental Tax Monthly Report

*Received and Filed*

20070168      **Golf Course Financial Statements**

Golf Course Financial Statements as of 1/31/07

*Received and Filed*

20070233      **City Club , Marietta Fee Increases**

Request to approve increases at the City Club, Marietta effective April 1, 2007.

*Recommended for Approval - Consent Agenda*

20070231      **General Pension Fund Investment Policy**

Approval of Pension Board updates and revisions to General Pension Fund Investment Policy

*Recommended for Approval - Consent Agenda*

20070232      **Supplemental Pension Fund Investment Policy**

Approval of Pension Board updates and revisions to Supplemental Pension Fund Investment Policy

*Recommended for Approval - Consent Agenda*

20070201      **CAFR Presentation**

The FY2006 Comprehensive Annual Financial Report (CAFR) presented by Moore  
& Cubbedge LLP

*Presented*